



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Agenda - Final Economic Matters Committee

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Thursday, May 21, 2015

5:00 PM

Mayor John T. Chambers Jr.,  
City Council Chambers

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1. Call To Order

2. Legislation before Committee

[O-32-14](#)

**Forest Conservation Requirements and Standards in the City of Annapolis**

- For the purpose of adopting requirements and standards for forest conservation in the City of Annapolis; providing forest stand delineation and forest conservation plan requirements; providing exceptions to Chapter 17.13 of the City Code; providing for variance procedures; and all other matters generally relating to forest conservation in the City of Annapolis.

**Attachments:**

[O-32-14 FCA.docx](#)

[O-32-14 DNEP Staff Report.docx](#)

[O-32-14 Staff Reports DNEP and P&Z.pdf](#)

[O-32-14 Fiscal Impact.pdf](#)

[O-32-14 PC Findings.pdf](#)

[O-32-14 FCA PC Amendments Clean Copy.docx](#)

[O-32-14 FCA PC Trackchanges of Amended First Reader.docx](#)

[O-32-14 Supplemental Materials Submitted by DNEP - FCA Model Ordinance.pdf](#)

[O-37-14](#)

**Lease of City Property to Chesapeake Children's Museum** - For the purpose of approving a lease between the City of Annapolis and the Chesapeake Children's Museum for a portion of the City-owned building located at 25 Silopanna Road, Annapolis, Maryland; and all other matters related to said lease with the Chesapeake Children's Museum.

**Attachments:**

[O-37-14 CCM.docx](#)

[O-37-14 ChesapeakeChildrensMuseum Lease Agmt.pdf](#)

[O-37-14 Staff Report.docx](#)

[O-37-14 Fiscal Impact Note.pdf](#)

[R-33-14](#)      **Vehicular Access to and Internal Roadways within Certain Property adjacent to Aris T. Allen Boulevard** - For the purpose of empowering the City of Annapolis to consider, and to potentially allow, vehicular access between Aris T. Allen Boulevard/Maryland 665 and certain adjacent property within the City limits as well as private roadways within said adjacent property.

Attachments:      [R-33-14](#)  
[Associated Historical Legislation R-23-04](#)  
[Associated Historical Legislation R-13-02](#)  
[R-33-14 Map.pdf](#)  
[R-33-14 Transportation Board Opposition.pdf](#)

[O-22-15](#)      **Lease of 145 Gorman Street** - Amended and Restated Agreement of Lease between KDBA, LLC and the City of Annapolis for the use of non-city-owned property by the City of Annapolis.

Attachments:      [O-22-15 Ordinance.docx](#)  
[O-22-15 KDBA-Exhibits.docx](#)  
[O-22-15 KDBA-2006 Lease-145Gorman.pdf](#)  
[O-22-15 Summary.doc](#)  
[O-22-15 KDBA-LeaseExtOptnLtr.pdf](#)  
[O-22-15 KDBALeaseOptnSummary.docx](#)  
[O-22-15 Staff Report.docx](#)

[R-38-14](#)      **Forest Conservation Act Fees and Fines** - For the purpose of setting fees and fines associated with the City's Forest Conservation Act set forth in Chapter 17.13 of the City Code

Attachments:      [R-38-14 FCA Fees and Fines.docx](#)  
[R-38-14 FCA Attach Fee Schedule Comparison.docx](#)  
[R-38-14 PC Findings.pdf](#)

### 3. Business before Committee

#### a. Approval of Minutes

[ECM042015](#)      Approval of Minutes for the Regular Meeting

Attachments:      [April 20, 2015](#)

#### b. Appointments and reappointments to Committees

[AP-12-15](#)

The Reappointment of Timothy P. Leahy to the Historic Preservation Commission

Attachments:[Appointment/Reappointment Letter](#)[Resume](#)

## 4. Adjournment

*Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Cyndi Gaines at 410.260.3438, by MD Relay (711), or by email at [cgaines@annapolis.gov](mailto:cgaines@annapolis.gov) at least five days prior to the meeting date to request assistance.*

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